**BTD: Board Resolution**

On December 26, 2023, Thuduc Centrifugal Concrete Joint Stock Company announced Resolution No. 742/2023/NQ/HDQT-TDC on the business results for Q4 and the entire year 2023, as well as the implementation plan for 2024 as follows:

Article 1: The Board of Directors of Thuduc Centrifugal Concrete Joint Stock Company approves the Report on production and business activities for 2023.

Article 2: The Board of Directors of Thuduc Centrifugal Concrete Joint Stock Company approves the policy to appoint 01 Deputy Manager in charge of production technology for Thuduc Centrifugal Concrete Joint Stock Company (Proposal No. 727/2023/Ttr/TDC dated December 21, 2023 of the Company’s Manager).

The Board of Directors of the Company authorizes Mr. Chu Van Luong, the Party Committee Secretary, the Company’s Manager to lead and organize the implementation of the following work in accordance with the appointment procedures and current regulations of the Company.

Article 3: The Board of Directors of Thuduc Centrifugal Concrete Joint Stock Company approves the production, business, and investment plan for 2024. Specifically, based on the Report presented by the Company’s Manager during the meeting in Q4/2023.

Article 4: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers, the Chief Accountant, and Heads of functional departments shall base on the Resolution to implement.